AGENDA

UPLAND PUBLIC LIBRARY BOARD OF TRUSTEES

450 N. Euclid Ave. Upland, CA 91786-4732 February 10, 2021 Brodie Room 4:00 p.m.

DUE TO THE ONGOING EMERGENCY CONCERNING THE COVID-19 VIRUS, THE LIBRARY BOAD MEETING WILL BE CONDUCTED PURSUANT TO THE GOVERNOR'S EXECUTIVE ORDER N-29-20 WHICH SUSPENDS CERTAIN REQUIREMENTS OF THE RALPH M. BROWN ACT. SOME MEMBERS OF THE LIBRARY BOARD WILL BE PARTICIPATING IN THIS MEETING REMOTELY.

- 1. CALL TO ORDER AND ROLL CALL.
- **2. APPROVAL OF THE MINUTES** of the January 13, 2021 meeting.
- **3. ORAL COMMUNICATIONS**Opportunity for the public to address the Board on Library business matters
- 4. CORRESPONDENCE/COMMUNICATIONS
- 5. NEW BUSINESS
- **6. OLD BUSINESS**County Cares Act Project
- 7. CITY MANAGER'S REPORT
- 8. STATISTICAL SUMMARY/MONTHLY REPORT
- 9. LIBRARY MANAGEMENT REPORT
- 10. LITERACY REPORT
- 11. FRIENDS OF THE LIBRARY REPORT
- 12. ADJOURNMENT

Note: Copies of agenda are posted at Upland City Hall and the Upland Public Library, and on the City website at www.uplandca.gov

February 4, 2021

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk's Office, 931-4120. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28 CFR 35.102-35.104 ADA Title II]